

P95000057160

7/24/95

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM

2:42 PM

((H95000008127))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: DENIS GAUTHIER
499 E SHERIDAN ST
SUITE 310
DANIA FL 33004-

CONTACT: DENIS GAUTHIER
PHONE: (305) 925-0435
FAX: (305) 925-0185

((H95000008127))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: VINCENT INTERNATIONAL PAINT, INC.

FAX AUDIT NUMBER: H95000008127

CURRENT STATUS: REQUESTED

DATE REQUESTED: 07/24/1995

TIME REQUESTED: 14:42:11

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 3

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$70.00

ACCOUNT NUMBER: 073542003667

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H95000008127))

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND (CR):

Alt C for Help: X ANSI-BBS: 3 2400X/1 FAX 3

3 Online 00:04

FILED

95 JUL 24 AM 9:22

SECRETARY OF STATE
TALLAHASSEE FLORIDA

SDB

RECEIVED
95 JUL 24 PM 3:40
DIVISION OF CORPORATIONS

H95000008127
**ARTICLES OF INCORPORATION
OF**

VINCENT INTERNATIONAL PAINT, INC.

The undersigned incorporator hereby executes these Articles of Incorporation in order to incorporate the Corporation under the laws of the State of Florida.

FILED
95 JUL 24 AM 9:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I. NAME

The name of the Corporation is: VINCENT INTERNATIONAL PAINT, INC.

ARTICLE II. NATURE OF BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a nominal or par value of \$ 1.00 per share.

ARTICLE IV. TERMS OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V. ADDRESS

The initial principal office of this Corporation in the State of Florida is: 513 S. 21ST. AVENUE
HOLLYWOOD FL. 33020

ARTICLE VI. REGISTERED AGENT

The initial Registered Agent is: VINCENZO ANGIULI
513 S. 21ST. AVENUE
HOLLYWOOD FL 33020

Which is also known as the registered office.

VINCENZO ANGIULI
499 E. Sacridan st. # 310
Dania FL 33004 TEL. 305-925-0435

H95000008127

ARTICLE VII. DIRECTORS

The Corporation shall have one director, initially. The number of directors may be increased or diminished from time to time, by By-laws adopted by the stockholder, but shall never be less than one. The name and address of the initial director is.:

VINCENZO ANGIULI
513 S. 21 ST. AVENUE
HOLLYWOOD FL. 33020

ARTICLE VIII. EFFECTIVE DATE

These Articles of Incorporation shall be effective upon the Secretary of State accepting and filing these Articles of Incorporation.

ARTICLE IX. PREEMPTIVE RIGHTS

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X. INCORPORATORS

The name and address of the person signing these Articles is.:

VINCENZO ANGIULI
513 S. 21 ST. AVENUE
HOLLYWOOD FL. 33020

ARTICLE XI. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholder's meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

H95000008127

H95000008127

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 24TH day of JULY, 1995

V. Angiuli
Incorporator

STATE OF FLORIDA)

:SS

VINCENZO ANGIULI

COUNTY OF BROWARD)

I hereby certify that on this day, before me, a Notary Public duly authorized in the State and County named above, to take acknowledgments, personally appeared:

VINCENZO ANGIULI

known to me to be the person described as Incorporator of and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the State and County named above this 24TH day of JULY, 1995.

Denis Gauthier
Notary Public, State of Florida at large.

My Commission Expires:

DENIS GAUTHIER
NOTARY PUBLIC, STATE OF FLORIDA
MY COMMISSION EXP. JUNE 24 1997
NO. CG 297272
BONDED THRU GENERAL INS. UND.

I, VINCENZO ANGIULI
Registered Agent of this Corporation

by execution hereof, accept the designation as

V. Angiuli
VINCENZO ANGIULI

-3-

H95000008127

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 JUL 24 AM 9:23

FILED